

Board of Supervisors Legislative Committee – February 2, 2018

Conference Room 11

Board of Supervisors Members Present:

Sharon Bulova, Chairman
Jeffrey C. McKay, Lee District (Committee Chair)
John W. Foust, Dranesville District
Kathy L. Smith, Sully District
Linda Q. Smyth, Providence District

Meeting Agenda:

<https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/assets/meeting-materials/2018/feb02-legislative-agenda-final-new-bills-positions.pdf>

Meeting Materials:

<https://www.fairfaxcounty.gov/boardofsupervisors/board-legislative-committee-meeting-feb-2-2018>

The meeting was called to order at 4:15 P.M.

Summary of Discussion:

Specific Legislation

The bills discussed at Legislative Committee, listed with staff recommendations, are posted in the February 2 Legislative Committee [agenda and documents](#). The Board of Supervisors formally takes action on Legislative Committee materials at formal Board meetings (next scheduled Board meeting: February 6, 2018).

- New Bills
 - Staff made recommendations for positions on 21 new bills. The Legislative Committee discussed and took positions on these bills, modifying the staff recommendations as desired.
- Bills for Discussion
 - The Legislative Committee discussed and took positions on 10 additional bills.

Washington Metropolitan Area Transit Authority (WMATA) and Transit Fiscal Cliff

The Legislative Committee received an overview from staff on pending legislative proposals (as of February 2, 2018) to provide funding for WMATA and other statewide transit. The accompanying [handout](#) was prepared by Commonwealth of Virginia staff.

Fairfax County Principles for WMATA Funding and Northern Virginia Transportation Commission (NVTC) Resolution

The Committee reviewed revised Fairfax County [Principles](#) for WMATA funding, which specify that any funding solution should leave each Northern Virginia Transportation Authority (NVTA) member with reasonable access to both regional and local funds, and that the federal government should renew its Passenger Rail Investment and Improvement Act of 2008 (PRIIA) commitment to WMATA. The Fairfax County Principles for WMATA Funding refer to the NVTC resolution passed in September 2017, titled Principles for WMATA Reform, which is also included with the meeting materials. These principles would be formally considered by the Board of Supervisors at the February 6, 2018, Board meeting.

Fairfax County Legislative Summary

The Legislative Committee reviewed the [Legislative Summary](#), including the status of legislation on which the Board of Supervisors had previously taken positions, and discussed changing positions on a number of bills.

Update on Local Fiscal Stress presentation

The Legislative Committee received copies of a [presentation](#) on local fiscal stress prepared by the Virginia Auditor of Public Accounts for their review after the meeting.

Legislation Requiring Further Review, Staff “Watch List” and Legislation Provided for Information

The Legislative Committee received a document with legislation requiring further review, the staff “Watch List,” and legislation provided for information. The Legislative Committee did not take a position on these bills at this meeting. This [list](#) was provided as a handout for Board members to review after the meeting.

The meeting adjourned at 6:05 P.M.

Votes Taken: None

Prepared by Arielle McAloon, Legislative Associate